

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 3/27/2025

UNITED STATES OF AMERICA,

Judgment Creditor,

v.

SETH FISHMAN,

Judgment Debtor,

and

CITIBANK, N.A.,

Garnishee.

20 CR 160-07 (MKV)

**WRIT OF GARNISHMENT**

An application for a writ of garnishment against the property of judgment debtor SETH FISHMAN, whose last known address is Register No. 18434-104, Miami Federal Correctional Institution, P.O. Box 779800, Miami, Florida 33177, has been filed with this Court. On July 11, 2022, the Court entered a judgment against SETH FISHMAN in the amount of \$26,110,714. The principal balance due is \$26,108,014.

You are required by law to withhold and retain any property in which SETH FISHMAN has a substantial nonexempt interest and for which you have or may become indebted to SETH FISHMAN pending further order. You are required by law to file a written answer, under oath, within 10 days of service of this writ stating whether or not you have in your custody, control or possession, any property belonging or owed to the judgment debtor, including an Individual Retirement Account. *See* 28 U.S.C. § 3205(c)(2)(F). Property that is exempt and that is not subject to this writ is listed in the enclosed Clerk's Notice.

You must file the original answer to this writ with the Clerk of Court, United States District Court for the Southern District of New York, 500 Pearl Street, New York, New York 10007, Attn: Arraignment Unit Room 520, and send a copy of your Answer to SETH FISHMAN and the United States Attorney's Office, 86 Chambers Street, New York, New York 10007, Attn: Financial Litigation Program. *See* 28 U.S.C. § 3205(c). A sample Answer Form is enclosed for your convenience. Please note that your answer will be publicly filed and redact account number(s) accordingly.

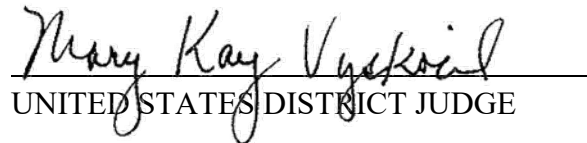
If you fail to answer or withhold property in accordance with this writ, the United States of America may petition the Court for an order directing you to appear before the Court to show good cause why you failed to comply with the writ. If you fail to appear or do appear and fail to show good cause why you failed to comply with the writ, the court shall enter a judgment against you for the value of the judgment debtor's nonexempt interest in the property.

It is unlawful to pay or deliver to any items attached by this writ. Do not deliver the property to the Clerk of Court yet. Instead, withhold and retain the property until the Court enters an order directing the disposition of the property.

Dated: New York, New York  
January 31, 2025

March 27, 2025

So Ordered:

  
UNITED STATES DISTRICT JUDGE